

**Notice of Organizational Meeting  
Oneida County Board of Supervisors  
April 18<sup>th</sup> 2006 – 9:30 a.m.  
County Board Meeting Room 2<sup>nd</sup> Floor      Oneida County Courthouse**

1. Call to order
2. There will be a brief moment of silence followed by the Pledge of Allegiance
3. Introduction of new members and Roll call
4. Swearing-in Ceremony by Judge Mangerson.
5. Election of the County Board Chairman
6. Election of County Board Vice-Chairman
7. Election of Highway Committee members
8. Discuss/act to approve the April 18<sup>th</sup> 2006 organizational meeting agenda.
9. Announcements by Chairman
  - Sign attendance form at podium
  - The Chairman may select a Committee on Committees to assist in the selection of standing Committees of the Board.
  - 2006 UWEX Local Government County Officials Workshop scheduled for May 23<sup>rd</sup> 2006 in Rhinelander – register with the County Clerk's office.
  - 2006 WCA District Meetings – North Central – scheduled for April 27<sup>th</sup> 2006 in Mosinee, WI. – Advise County Clerk's office if you plan to attend.
10. Discuss/accept late resolutions for placement on the agenda
11. Discuss/accept the minutes of the March 21<sup>st</sup> 2006 regular meeting.
12. Discuss/accept presentations of petitions and other communications.
  - Excerpt from County Code Section 3.10 regarding reimbursement for expenses, mileage, etc. was provided to each Supervisor.
13. Special reports
  - 2005 Highway Operations Financial Report.
10. Discuss/act on appointments/elections:
11. Discuss/act on any unfinished business

It is anticipated there will be a motion/second to table Resolution #95-2004/OA#27-2004 pending since September 21<sup>st</sup> 2004 relating to the definition of Ordinary High Water Mark. – Copy attached.

It is anticipated that there will be a motion/second to table Postponed Resolution #102-2005 regarding authority of the Planning & Zoning Director to assess special charges. Ordinance Amendment #09-2006, enacted by the Board in February, provided that the Planning & Zoning Director will make the special assessments as allowed by WI Statutes. – Copy attached.

Postponed Resolution #106-2005/General Code Ordinance Amendment offered by Supervisors of the Labor Relations/Employee Services Committee regarding amendment to Section 1.50 Risk Management Program – was returned to Committee at the November meeting – Supervisor Hoffman said the LR/ES Committee is still working on this ordinance amendment and it will be returned at a later date.

12. Discuss and act on resolutions & ordinances

Resolution #26-2006 offered by Supervisors of the Finance and Insurance Committee regarding 2005 overdrawn accounts.

Resolution #27-2006 offered by Supervisors of the Law Enforcement and Judiciary Committee regarding animal control services.

Resolution #28-2006 offered by Supervisors of the Forestry, Land & Outdoor Recreation Committee regarding WI DNR grant.

Resolution #29-2006 offered by Supervisors of the Law Enforcement & Judiciary Committee regarding wireless 911 service costs.

Resolution #30-2006/General Code Ordinance Amendment offered by Supervisors of the Planning and Zoning Committee regarding amendment to Chapter 17 of the General Code pertaining to Zoning Board of Adjustment.

Resolution #31-2006 offered by Supervisors of the Finance and Insurance Committee regarding 2006 line item transfers.

Resolution #32-2006/Ordinance Amendment #02-2006 offered by Supervisors of the Planning and Zoning Committee regarding amendment to Oneida County Subdivision Control Ordinance – Town of Crescent.

Resolution #33-2006/ Ordinance Amendment #03-2006 offered by Supervisors of the Planning and Zoning Committee regarding amendment to the Master Zoning District Document, the Official Zoning District Boundary Map and the Zoning and Shoreland Protection Ordinance – Town of Stella.

Resolution #34-2006/Denial of Rezone Petition #04-2006 offered by Supervisors of the Planning and Zoning Committee - Town of Schoepke.

Resolution #35-2006 offered by Supervisors of the Labor Relations and Employee Services Committee regarding salary increases for Oneida County elected officials.

13. County Clerk report:

14. Discuss/act on Co. Treasurer declaration of unlawful tax WI Stats 74.35/74.33.

TOWN OF CASSIAN	CA 490-21	2005 TAX\$ 927.28
TOWN OF CASSIAN	CA 621-4	2005 TAX \$2,332.31
TOWN OF HAZELHURST	HA 167-5	2005 TAX \$544.74

TOWN OF MONICO	MO 988	2005 TAX\$1,129.40
TOWN OF CASSIAN	CA 258	2005 TAX \$ 33.20
	CA 262	2005 TAX \$ 25.16
	CA 263	2005 TAX\$ 25.27
	CA 264	2005 TAX\$ 33.20
	CA 265	2005 TAX\$ 31.33
	CA 266	2005 TAX\$ 25.40
	CA 270	2005 TAX\$ 69.23
TOWN OF NEWBOLD	NE 1055	2005 TAX \$ 864.36
	NE 1157	2005 TAX \$ 731.28
	NE 1177	2005 TAX \$ 846.68
	NE 1353	2005 TAX \$ 672.40
	NE 1354	2005 TAX \$ 844.33
TOWN OF NOKOMIS	NO 238	2005 TAX \$ 33.20
	NO 243	2005 TAX \$ 29.17
	NO 244	2005 TAX \$ 36.56
	NO 247	2005 TAX \$ 45.94
	NO 310	2005 TAX \$ 45.19
	NO 311	2005 TAX \$ 28.93
	NO 312	2005 TAX \$ 47.64
	NO 313	2005 TAX \$ 9.85
	NO 314	2005 TAX \$ 16.68
	NO 317	2005 TAX \$ 33.20
	NO 318	2005 TAX \$ 30.42
	NO 322	2005 TAX \$ 15.44
	NO 324	2005 TAX \$ 31.33
	NO 325	2005 TAX \$ 41.83

15. Date of the next scheduled regular meeting is May 16<sup>th</sup> 2006.

16. Discuss/act on items to be included on the next agenda.

17. Adjournment

**Notice of posting**

Time: 3:00p.m.

Date: April 11<sup>th</sup> 2006

Place: Courthouse

Andrew Smith, County Board Chair, Chief Presiding Officer

Robert Bruso, County Clerk, posted notice

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 3:00 p.m.

Rhineland Daily News

WHDG Radio % John Burton

WLSL-FM 93.7- Joe Costanza

Date: April 11<sup>th</sup> 2006

Lakeland Times

WJFW TV- Channel 12

WXPR Radio - Ken Krall

Mail/fax/e-mail

Our Town/ Buyer's Guide

Editor Tomahawk Leader

WRJO Radio – Ken Anderson

**Others Notified:**

Town Chairs

Department Heads

Notice is hereby further given that pursuant to The Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request, allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.